INUTES

DILLON SCHOOL DISTRICT FOUR BOARD OF TRUSTEES MEETING 1738 Highway 301 North Dillon, South Carolina

January 13, 2020 6:30 P.M.

- I. The regular meeting was called to order at 6:30 p.m. by Chairman Earl Gleason, Jr.
- II. The Agenda was approved on a motion by Mike McRae with a second from Famon Whitfield.
- III. Visitors and the media were recognized at this time.
- **IV.** The roll was called as follows:

Mike McRae, Earl Gleason, Jr., Alex Lewis, Famon Whitfield, Jr. and Amanda Cribbs.

ABSENT:

Burt Rogers and Kenny Bethea

STAFF:

Ray Rogers, Superintendent Bryan Rivenbark, Chief Financial Officer Lynn Liebenrood, Director of Student Services Kathryn Thompson, Secretary

VISITORS:

V. NOTICE TO THE MEDIA:

In accordance with the S.C. Code of Laws of 1976, section 30-4-80(e) amended; the following has been notified of the date, time and place of this meeting:

Betsy Finklea, The Dillon Herald

VI. APPROVAL OF MINUTES:

A motion to approve the minutes of December 16, 2019 was made by Alex Lewis with a second from Amanda Cribbs. All approved.

VII. NEW BUSINESS:

- 1. Children's Internet Protection Act Policies and Software or Technology Measures Lynn Liebenrood, Director of Student Services, gave board members information on the Childrens Internet Protection Act along with board policies, online resources, and information on Iboss and BARK.
- 2. Construction Update Superintendent Rogers gave board members an update on construction for Dillon School District Four. Information only.
- **3.** Budget Update Bryan Rivenbark, Chief Financial Officer, gave board members an update on the General Fund Financial Report. The report was for July 1, 2019 through December 31, 2019. The balance for all funds as of December 31, 2019 was \$4,830,393.34.
- 4. Schafer Foundation Donations Superintendent Rogers informed board members that the district has received the Schafer Foundation Money for Dillon District Four. East Elementary, South Elementary, Stewart Heights Elementary, Gordon Elementary, Dillon Middle School, Dillon High School, Lake View Elementary, Lake View High School, District Four Technology, Dillon County ATECH all received \$1,000.00 each. Information only.
- 5. Dillon and Lake View Band Programs Superintendent Rogers
- 6. Personnel Lynn Liebenrood, Director of Student Services, presented the following recommendations:

Demetrius Jones, Teacher at Dillon Middle School Marisai S. McCrimmon, Teacher at Dillon High School

Resignations:

Genave C. McLellan, Assistant at Gordon Elementary School Melissa Thompson, Assistant at Stewart Heights Elementary School

Retire-Rehire

Wendy P. McDaniel, Assistant Principal at Dillon High School

A motion to approve the above recommendations was made by Famon Whitfield with a second from Mike McRae. All approved.

VIII. ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. Motion made by Famon Whitfield with a second from Amanda Cribbs. All approved.